

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, October 5, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

MINUTES



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS 9:00 AM
Eric Eisenberg, President

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President	Present
Alan Johnson, Jerico Development, Vice President	Present
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer	Present
Augie Bezmalinovich, POLA	Present
Anthony Bilas, Property Owner	Present
James Brown, San Pedro Brewing Company	Absent
Roger Cosgrove, Port of Los Angeles High School	Present
Vincent DiMeglio, Property Owner	Present
Warren Gunter, Property Owner	Absent
John Hoyt, Marymount CA University	Present
Warren Hsiao, Parkhurst Galleries	Present
Robert Iannessa, Topaz	Absent
Greg Morena, Property Owner	Present
Dan Salas, Sport Fishing & Landing	Present
Jonathan Williams, USS Iowa	Excused
Morris Warschaw, Property Owner	Present
Randy Weston, Wellington Signs, Property Owner	Present

3. APPROVAL OF MINUTES – Regular Board Meeting September 7, 2016.

Warshaw motioned to approve the minutes and Morena seconded the motion. The motion was unanimously approved.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking

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time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

Linda Grimes announced that they had selected an artist for the Lilyan Fierman walkway mural

John Stenson, President of the San Pedro Arts Association, invited the group to the 80th anniversary celebration.

Katherine Gray announced that the boat show was great. She added that Circus Vargas was coming on Nov. 3-7, 2016.

Bruce Ecker stated that he still had issues with the noise enforcement. He requested that the board add noise issues to the agenda.

5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

6.1 Security Report

Donte provided the security report. He emphasized that the HIN event went smoothly.

Warren Hsiao asked if we helped with broken windows.

6.2 Marketing Report

Parker announced that they would evaluate marketing programs in November to determine what programs would be effective for 2017.

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for August 2016.

Warshaw motioned and Cosgrove seconded that the financial report be approved. The motion was unanimously approved.

7.2 Motion to support CUP for Pappy's restaurant

President Eisenberg requested support for the CUP for Greg Morena's new restaurant. Morena recused himself and left the room. Johnson motioned and Warshaw seconded that the board support the CUP. The motion was unanimously approved.

7.3 Motion to establish a mural program

President Eisenberg presented the idea of creating a mural program. Morena elaborated on the idea. After some discussion, Schirmer motioned and Warshaw

seconded that Eisenberg create an ad hoc mural committee and that \$10,000 be allocated to the program. The motion was unanimously approved.

8. Executive Director's Report

8.1 Update on Summer Trolley Program

Parker reported that the Summer Trolley Program was very successful. There were over 20,000 riders over the summer, including about 5,000 over the LA Fleet Week weekend. She announced that the two rented trolley had been returned.

8.2 Update on HIN Event

Parker reported that the HIN event went very well and that the organization had complied with all requests to make it a more family-friendly event. Several board members also attended the event and reported a very nice event.

Parker reported that Mr. Ecker had sent her an email regarding the noise ordinance. Parker responded to Mr. Ecker that she had forwarded his concerns to LAPD and that LAPD was the enforcement agency for his concerns. Parker also reported that she had spoken to both Senior Lead Officer Nua and to Sgt. Plows regarding Mr. Ecker's concerns. Sgt. Plows informed Parker that she had communicated to Mr. Ecker and had given him the phone number of the LAPD officer on duty at the HIN event and that Mr. Ecker would have direct contact with LAPD.

8.3 Update on CA Arts Council Grant World Stage Performances

Parker reported that the Department of Cultural affairs continues to provide programing for the First and Third Thursdays. She added that the program would end at the end of the year.

8.4 Update on Dia de los Muertos Event

Parker announced that their signature event would be on Sunday, October 30, 2016. She handed out flyers to everyone and asked the group to distribute flyers.

9. Parker reported that the next meeting would be on November 2, 2016

10. ADJOURNMENT – 9:40am